



**City of Santa Barbara
PARKS AND RECREATION DEPARTMENT**

**Regular Meeting of
THE FRANKLIN NEIGHBORHOOD CENTER ADVISORY
COMMITTEE**

Wednesday, April 21, 2010

Minutes

CALL TO ORDER: The Franklin Neighborhood Center Advisory Committee meeting was called to order by Chairperson Ana Soto at 7:03 PM at the Franklin Neighborhood Center, 1136 East Montecito Street, Santa Barbara, CA.

ROLL CALL:

Members Present

Ana Soto
Teresa Peña
Sebastian Aldana
Sharon Byrne
Chrystal Sturm

Members Absent

Jhoane Perez
Michael Goldberg

Staff Present

Ricardo Venegas, NOS Coordinator II

Liaisons Present

Councilman Bendy White

Guests

Ken Rivas
Nat Reinke
Larry Lee
Nick Ferrara

APPROVAL OF MINUTES: Regular meeting, Wednesday, March 17, 2010.
A motion was made by Teresa Peña to approve minutes and was seconded by Sebastian Aldana, passed unanimously.

AGENDA ADJUSTMENTS:

None

ANNOUNCEMENTS:

None

PUBLIC COMMENT: None

SUBCOMMITTEE REPORTS:

- a. Sebastian continues to attend the Milpas Action Task Force meetings to provide information and input regarding neighborhood concerns as they apply to Casa Esperanza clients. In addition, and per the Committee's direction, Sebastian will be meeting Santos Escobar to discuss the possibility of organizing area business to explore the possibility of businesses volunteering to assist City Staff with the maintenance of neighborhood parks. Sharon Byrne reported that both her and Sebastian will be representing the Committee at the May 15 Neighborhood Clean-up. Sebastian will be coordinating the clean-up of the Yanonali Community Garden.

OLD BUSINESS:

- a. Marijuana Dispensaries – Sharon gave an overview of the medical marijuana dispensaries issues that the neighborhood continues to express to the Ordinance Committee.
- b. Planning Meet and Greet Special Event – Sharon and Sebastian will have an information table during the May 15 neighborhood clean-up that will provide participants with City related information.
- c. Restructuring of Advisory Committees – Nick Ferrara reported that the subcommittee continues to work on the final proposal that will be used as the blue print for defining the parameters and/model for the new combined advisory committee.
- d. Mothers Day Free Portrait Event – Chrystal informed the committee that the majority of her professional photographers are not available for the next few months. The committee agreed to push this event to next fall, during a period when the photographers are available.

NEW BUSINESS:

None

STAFF REPORTS:

- a. Staff provided summary reports on the ongoing work of participants through the Santa Barbara Arts Alliance, the Franklin Teen Center, and the Farmers Market food distribution program. In addition, Staff gave an update on the FNC Kitchen Remodel and the facility roof repair/replacement.

ADJOURNMENT:

At 8:24 PM, there being no further business to come before the committee, the meeting was adjourned by Chairperson, Ana Soto.

Respectfully submitted,

Ricardo Venegas

Neighborhood and Outreach Services Coordinator II